



**Human Resources Division**  
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February 17, 2009

**AGENDA ITEM 9**

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

- I. SUBJECT:** Proposed April 2009 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** This is an information item.
- IV. ANALYSIS:**

A suggested agenda for the April 20, 2009 meeting is attached.

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CHRIS O'BRIEN, Chief  
Human Resources Division

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JOHN HIBER  
Assistant Executive Officer, Administrative Services Branch